

CLOSED
INSURANCE & SAFETY COMMITTEE MINUTES
FEBRUARY 19, 2013

SIGN IN

BILL DAVIS

JACK JENKINS

GERALD WILLIAMS

JUDY WHITAKER

BRIAN KONZEN

DAN MCDOWELL

DON THOMPSON

PAUL JACKSTADT

WALMER SCHMIDTKE

ED HAGNAUER

VIRGIL KAMBARIAN

ALDERMAN MCDOWELL CALLED THE MEETING TO ORDER.

MOTION BY KAMBARIAN, SECOND BY DAVIS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MCDOWELL TURNED OVER TO ATTORNEY TOM KUERGELEIS.

KUERGELEIS STATED CASE #600 IS AN ACCIDENT BETWEEN AND OFFICER AND K-9 DURING TRAINING SESSION. THE OFFICER GOT BITTEN 3 DIFFERENT PLACES, OFFICER IN RETURN RECEIVED STITCHES AND HAS 3 GOOD SIZE SCARS. THERE IS NOT A LOT OF PAIN, BUT IT'S THE WAY THE SCARS LOOKS. KUERGELEIS RECOMMENDED THAT WE CLOSE OUT THE CASE FOR \$12,176.15 FOR THE NASTY SCARS.

MOTION BY DAVIS, SECOND BY KAMBARIAN TO GIVE KUERGELEIS SETTLEMENT AUTHORITY IN THE CASE #600 FOR THE AMOUNT OF \$12,176.15 FOR SCARING FROM THE K-9. MOTION CARRIED.

KOZER STATED THAT CASE #574 SETTLED FOR \$33,000.00 FOR SHOULDER INJURY.

MOTION BY DAVIS, SECOND BY KAMBARIAN TO COME OUT OF CLOSED SESSION. MOTION CARRIED.